



INNOVATIONS COMMITTEE MEETING
November 30, 2006 - 10:00 A.M. – 2:00 P.M.
2125 19th Street Sacramento, CA

- AGENDA -

TIME	AGENDA ITEM	
I. 10:00 – 10:10	Welcome and Introductions	Karen Henry
II. 10:10 – 10:30	Agenda and Packet Overview Brief Recap of Oct 26 th meeting <ul style="list-style-type: none">• <u>Review:</u> Meeting Dates and Timeline• <u>Review:</u> Key Highlights of Last Meeting	Facilitator Karen Henry Deborah Lee
III. 10:30 – 11:45	<u>Discussion:</u> Resource Paper, First Draft Focus on Definition and Scope	Deborah Lee, Karen Henry, Facilitator
IV. 11:45 – 12:45	Lunch and Break	
V. 12:45 – 1:15	Resource Paper Discussion (continued)	Facilitator
VI. 1:15 – 1:45	<u>Discussion:</u> Committee Learning Workshop <ul style="list-style-type: none">• Potential location, date and time• Role of Committee Members	Karen Henry, Facilitator
VII. 1:45 – 1:55	Public Comments	Facilitator
VIII. 1:55 – 2:00	Wrap Up and Adjourn	Karen Henry